

COUNTY: GRANT

FILE CODE: PDB1

SUBMITTED BY: VP

DATE: 1-11-07

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

NOVEMBER 9, 2006 AT 9:00 A.M.

MEMBERS PRESENT: DARRELL LINK, STEVE BATES, STEVE HOWE, SHIRLEY WILSON, DICK AUSTIN, AND ED CROCKETT.

GARLAN VANHOOK, TIM GRAVISS AND KENNY DAVIS ALSO IN ATTENDANCE.

MEETING WAS CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE MEETING OF OCTOBER 12, 2006. MOTION MADE BY STEVE BATES, 2ND BY ED CROCKETT. MOTION CARRIED

2ND ORDER OF BUSINESS: MOTION WAS MADE TO ACCEPT THE BID FROM DIVERSIFIED DEMOLITION OUT OF LEXINGTON FOR THE SUM OF \$62,899 TO PROCEED WITH SITE DEMOLITION. MOTION MADE BY STEVE HOWE, 2ND BY ED CROCKETT. MOTION CARRIED.

TIM GRAVISS PRESENTED TO THE BOARD EXAMPLES OF COURTROOM LAYOUTS, AND ROOFING SAMPLES. DISCUSSIONS WERE ALSO CONDUCTED ABOUT THE ELECTRICAL LINES, GRADING WORK, AND MAINTENANCE ISSUES.

ANNOUNCEMENT OF NEXT MEETING: DECEMBER 14, 2006 AT 9:00 A.M.

3rd ORDER OF BUSINESS: MOTION MADE TO ADJOURN BY SHIRLEY WILSON, 2ND BY ED CROCKETT. MOTION CARRIED.